

**NOTICE OF PUBLIC MEETING**  
**of**  
**THE HISTORIC PRESERVATION**  
**ADVISORY COMMITTEE**  
**(HPAC)**  
**of**  
**THE ARIZONA STATE PARKS BOARD (ASPB)**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Monday, October 20, 2008 beginning at 10:00 a.m. at Boyce Thompson Arboretum State Park, Smith Bldg, Lecture Room, 37615 US Hwy 60, Superior, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

**AGENDA**

**(The Chair reserves the right to set the order of the agenda.)**

**A. CALL TO ORDER AND ROLL CALL**

**B. INTRODUCTION OF MEMBERS AND STAFF**

**C. ACTION ITEMS**

- 1. Approval of Minutes from the August 18, 2008 Meeting.**
- 2. Consider Request for Approval of Project End Date Extension for Historic Preservation Fund Project #640307- the Center for Desert Archaeology – Coalescent Communities in Arizona.**
- 3. Review Historic Preservation Advisory Committee Applications and Make Recommendation to the Arizona State Parks Board to fill vacancies beginning January 1, 2009.**
- 4. Appointment of Representative to Present a Report on Behalf of HPAC to the ASP Board on November 21, 2008. HPAC will also discuss items to include in the report.**

**D. WORK SESSION**

- 1. Discussion of the Historic Preservation Heritage Grant Fund Program to Include:**
  - Grant Process**
  - Strategic Plan**

E. **REPORTS**—Committee and staff reports may be written or verbal.

1. **Parks Board Actions on HPAC Items**
2. **Heritage Fund Report**
3. **Grant Staff Update**
4. **SHPO Reports:**
  - a. **Recent National Register of Historic Places Listing**
  - b. **2009 Historic Preservation Conference Planning Update**

F. **CALL TO THE PUBLIC** - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

G. **SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.**

H. **TIME AND PLACE OF NEXT HPAC AND ASPB MEETINGS:**

**HPAC Meetings - Arizona State Parks Board Room – December 15, 2008**

**ASPB Meetings: TBD - October 24, 2008 & November 21, 2008**

I. **ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting the Advisory Committee Coordinator at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

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Doris Pulsifer, Chief of Grants  
Partnerships Division, Arizona State Parks

Posted at: Arizona State Parks  
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1<sup>st</sup> Floor